2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072145

Entity Name: CONTI'S PARTY PLANNING LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9067 SOUTHER BLVD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

578 AZURE AVE. WELLINGTON, FL 33414

FEI Number: 27-2984701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTI, CHRISTOPHER J 1973 BRANDYWINE RD APT 108 WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 CONTI, LORI

 Address:
 578 AZURE AVE.

 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGRM

 Name:
 CONTI, CHRISTOPHER J

 Address:
 1973 BRANDYWINE RD APT 108

 City-St-Zip:
 WEST PALM BEACH, FL 33409

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER CONTI MGRM 03/26/2012